

**CITY COUNCIL
MINUTES
APRIL 16, 2013**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:10 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer were present. was absent

MOTION by David, second by Schmidtke to approve the minutes from the City Council Meeting on April 2, 2013. Motion carried.

MOTION By Thompson, second by Simpson to allow all elected city officials and the Mayor's staff to attend the Southwestern Illinois Council of Mayors monthly meeting, on the 25th of April 2013, at the city expense.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to accept with regret the letters of retirement from Leonard Wilson Jr. and John Bell from the Granite City Fire Department effective May 3, 2013. Motion carried.

MAYOR appoints Andy Mathes to the Graphic Review Board.

MOTION By Jackstadt, second by Kambarian to concur with the Mayors recommendation and appoint Andy Mathes to the Graphic Review Board. Motion carried.

MOTION By Whitaker, second by Williams to approve a Resolution to authorize a form of Agreement and Release for use of the YMCA Building for an unincorporated association. (After Dark Paranormal)

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Jenkins, Simpson, Jackstadt, Williams voted yes and Schmidtke voted no. Motion carried.

MOTION By Whitaker, second by Simpson to place on file the Downtown Committee Minutes from April 2, 2013. Motion carried.

MOTION By McDowell, second by Kambarian to place on file the HARC Agenda for April 23, 2013. Motion carried.

MOTION By McDowell, second by David to place on file the Graphic Review Board Agenda for April 18, 2013. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the Plan Commission Agenda for May 2, 2013. Motion carried.

MOTION By McDowell, second by Jackstadt to place on file the Plan Commission Minutes from April 4, 2013. Motion carried.

MOTION By McDowell, second by Whitaker to concur with the Plan Commission and grant approval of the Petition to allow a thrift shop (The Oil) with some vintage and antique items at 823 Niedringhaus Ave. by Ariette Williams.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Simpson to place on file the Monthly Report for Building & Zoning for March 2013. Motion carried.

MOTION By McDowell, second by Jenkins to suspend the rules and place on final passage an Ordinance approving a renewal of locating services agreement with Consolidated Utility Service, Inc., doing business as Great Plains Locating Service, Inc.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Thompson to place on file the Planning & Zoning Committee Minutes from March 5, 2013. Motion carried.

MOTION By Kambarian, second by McDowell to suspend the rules and place on the Agenda Committee Member Changes.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to allow Alderman Simpson to be allowed to be a member of the Legal & Legislative Committee and Alderman Williams the Insurance & Safety Committee.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jenkins, second by Jackstadt to place on file the Police Department Monthly Report for March 2013. Motion carried.

MOTION By Jenkins, second by Williams to place on file the Police Committee Minutes from March 19, 2013. Motion carried.

MOTION By Schmidtke, second by Davis to place on file letter from the Board of Fire & Police Commissioners announcing promotions due to the retirement of John Bell and Leonard Wilson Jr. May 3, 2013 Promotions– Captain David Jenkins to Shift Commander-Engineer Edward Mitchell to Captain –Firefighter/Paramedic Todd Richey to Engineer--May 4, 2013 Promotions–Captain Larry LeMaster to Shift Commander-Engineer Keith Miles to Captain –Firefighter/Paramedic Scott Nonn to Engineer.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Simpson, second by Whitaker to place on file the Office of Risk Management Monthly Report for April 13, 2013. Motion carried.

MOTION By Simpson, second by Whitaker to place on file the April 2, 2013 Insurance Committee Minutes. Motion carried.

MOTION By Simpson, second by Thompson to place on file the April 2, 2013 Closed Insurance Committee Minutes, but for them to remain closed for 6 months. Motion carried.

MOTION By Simpson, second by Kambarian to give settlement authority to the City Attorney regarding cases discussed in the Insurance Committee Meeting.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jackstadt, second by Thompson to approve the Resolution to Hire Electric Rate Consultants.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jackstadt, second by Whitaker to approve a Resolution to Hire Special Counsel to assist the City in Negotiations and contracting for Electric Power Supply.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Davis to table the release agreement with EXXONMOBIL Corporation. Motion carried.

MOTION By Kambarian, second by McDowell to suspend the rules and place on final passage an Ordinance to authorize distribution to the Police and Fire Pension Funds, from the General Fund of the City of Granite City.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION by Kambarian, second by Jenkins to approve the payroll for period ending April 15, 2013 in the amount of \$664,669.15.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to place on file the Finance Committee Meeting Minutes from April 2, 2013. Motion carried.

MOTION By Kambarian, second by McDowell to suspend the rules and place on the agenda a Resolution authorizing the Mayor/Supervisor to apply for Community Development Block Grant Funds from Madison County.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Jenkins to approve the Resolution authorizing the Mayor/Supervisor to apply for Community Development Block Grant Funds from Madison County.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Whitaker to suspend the rules and place on the agenda an Ordinance approving the transfer of Volume Cap in Connection with Private Activity Bond Issues, and related matters.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Simpson to suspend the rules and place on final passage an Ordinance approving the transfer of Volume Cap in connection with private activity bond issues, and related matters.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MAYOR Appointed Committee Chairmen as follows: Downtown Committee-Brenda Whitaker, Planning & Zoning Committee-Dan McDowell, Legal & Legislative Committee-Ron Simpson, Public Works Committee-Don Thompson, Police Committee-Jack Jenkins, Fire Committee-Walmer Schmidtke, Wastewater Committee-Bill Davis, Insurance & Safety Committee-Gerald Williams, Industrial Search & Negotiations Committee-Paul Jackstadt and Finance Committee-Virgil Kambarian.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:35 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**